# SELECTBOARD MEETING TUESDAY JUNE 7, 2016 SELECTBOARD MEETING ROOM – 7:00 P.M. REVISED AGENDA

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVAL OF MINUTES

Minutes of May 17, 2016 Regular Selectboard Meeting

## 3. ANNOUNCEMENTS/OPEN FORUM

- Recognition of Girl Scout Silver Award Recipient Kylie Biron
- Recognition of Boy Scout Eagle Scout Award Recipient Joshua Virgil McKeever
- Introduction of Council on Aging Director Leslie Hennessey

## 4. CONSENT AGENDA

- A. ONE DAY BEER AND WINE LICENSE REQUEST:
  - Marilyn Ishler for Lion's Club 70<sup>th</sup> Anniversary June 18, 2016 Buttery Brook Park

## 5. NEW BUSINESS

- A. Annual Appointments
- B. Applicants:
  - Jeremy Ramondetta Application for Appointment to Municipal Golf Commission (There are two openings for alternates with term expirations of 2018 and 2019.)
  - Richard Matteson Application for Appointment to Council on Aging (As of 7/1/16, there will be two openings for full members with terms expiring 6/30/2019.)
  - Chris Collins Application for Appointment to Municipal Golf Commission (See above.)
  - Denise Presley Application for Appointment to Cable TV Advisory Committee (One-year appointment, so term expires 6/30/2017)
  - David Mendoza Application for Appointment to Recreation Commission (One vacancy as of 7/1/16 with term expiring 6/30/2019. A.J. Provost to be interviewed 6/21/2016)
- C. Canal Park Committee Approval for vista pruning (M Resnick)

### 6. CONTINUING BUSINESS

- A. DPW Grievance Hearing SB Decision
- B. Town Administrators Annual Performance Based Evaluation (PBE)
- C. PVTA Performance Measures, Request for Bus Stops
- 7. TOWN ADMINISTATOR REPORT Stakeholder Meeting HG&E, CareerPoint, Abandon Housing Project, 67 Amherst Road, MassDOT Public Hearing, Entrepreneurship Conference, Town Meeting, Department PBE Update
- 8. CHAIRMAN'S REPORT
- 9. ADJOURN